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Note verbale dated 6 December 2010 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Serbia to the United Nations has the honour to transmit herewith the report of the Government of the Republic of Serbia on measures taken to implement Security Council resolution 1929 (2010) (see annex).

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Annex to the note verbale dated 6 December 2010 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

Report of the Government of the Republic of Serbia on measures taken to implement Security Council resolution 1929 (2010)

Proceeding from its international obligations and internal laws (Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods, *Official Gazette of Serbia and Montenegro* No. 7/05, and by-laws, fully incorporating the relevant criteria from the EU Code of Conduct on Arms Export; Law on the Transport of Dangerous Substances, *Official Gazette of the Socialist Federal Republic of Yugoslavia* Nos. 27/90 and 45/90 and *Official Gazette of the Federal Republic of Yugoslavia* Nos. 24/94, 28/96, 21/99, 44/99 and 68/02; Law on Trade in Explosive Materials, *Official Gazette of the Socialist Federal Republic of Yugoslavia* Nos. 30/85, 6/89 and 53/91 and *Official Gazette of the Federal Republic of Yugoslavia* Nos. 24/94, 28/96 and 68/02; Law on the Protection of the State Border, *Official Journal of the Republic of Serbia* No. 97/08; Law on Protection against Ionizing Radiation and on Nuclear Security, *Official Journal of the Republic of Serbia* No. 36/09; Regulation on the Transport of Dangerous Substances in Road and Rail Transportation, *Official Journal of the Republic of Serbia* No. 53/02; Law on Air Transport, *Official Gazette of the Federal Republic of Yugoslavia* Nos. 12/98, 5/99, 38/99, 44/99, 73/00 and 70/01 and *Official Journal of the Republic of Serbia* No. 101/05; Law on Inland Waters Navigation, *Official Journal of the Socialist Republic of Serbia* No. 54/90 and *Official Journal of the Republic of Serbia* Nos. 53/93, 67/93, 48/94 and 101/05; Law on International Road Transportation, *Official Gazette of the Federal Republic of Yugoslavia* Nos. 60/98, 5/99, 44/99, 74/99 and 4/00 and *Official Journal of the Republic of Serbia* Nos. 101/05 and 18/10; Law on Foreigners, *Official Journal of the Republic of Serbia* No. 97/08; Law on Foreign Trade Transactions, *Official Journal of the Republic of Serbia* No. 36/09; Law on Geological Prospecting, *Official Journal of the Republic of Serbia* No. 44/95; Law on Mining, *Official Journal of the Republic of Serbia* Nos. 44/95, 34/06 and 104/09; Law on the National Bank of Serbia, *Official Journal of the Republic of Serbia* Nos. 72/03, 55/04 and 4/10; Law on Banks, *Official Journal of the Republic of Serbia* No. 107/05; Law on Insurance, *Official Journal of the Republic of Serbia* Nos. 55/04, 61/05, 101/07 and 107/09; Law on Financial Leasing, *Official Journal of the Republic of Serbia* Nos. 55/03 and 61/05; Law on Foreign Currency Transactions, *Official Journal of the Republic of Serbia* No. 62/06; Law on Payment Transactions, *Official Journal of the Republic of Serbia* Nos. 3/02, 5/03, 43/04 and 62/06; Law on the Production and Trade in Weapons and Military Equipment, *Official Gazette of the Republic of Yugoslavia* No. 41/96 and *Official Journal of the Republic of Serbia* No. 85/05; Law on Foreign Trade Transactions, *Official Journal of the Republic of Serbia* No. 36/09; Law on Tariffs, *Official Journal of the Republic of Serbia* Nos. 73/03, 61/05, 85/05 and 62/06, and the Law on Weapons and Ammunition, *Official Journal of the Republic of Serbia* Nos. 9/92, 53/93 67/93, 48/94, 44/98, 39/03, 85/05 and 101/05),* the Republic of

* The legal texts referred to are on file with the Secretariat and available for consultation.

Serbia has taken the following measures specified in paragraphs 7 to 19 and 21 to 24 of Security Council resolution 1929 (2010):

- Prevents Iran, its nationals and entities incorporated in Iran or subject to its jurisdiction, or persons or entities acting on their behalf or at their direction, from making investments in any commercial activity in the territory under the jurisdiction of Serbia, involving uranium mining, production or use of nuclear materials and technology from the Trigger List of the Nuclear Suppliers Group (INFCIRC/254 Rev.9 Part 1).

- Prevents the transfer of technology or technical assistance through its territory related to ballistic missiles capable of delivering nuclear weapons.

- Prevents the direct or indirect supply, sale or transfer to Iran from or through its territory or by its nationals or individuals subject to its jurisdiction, or using its flag vessels or aircraft, and whether or not originating in its territory, of any type of conventional arms as defined for the purpose of the United Nations Register of Conventional Arms or related materiel, including spare parts or items as determined by the Committee established pursuant to resolution 1737 (2006).

- Prevents the provision to Iran by its nationals or from or through its territory of technical training, advice, financial resources or services, other services or assistance related to the supply, sale, transfer, provision, manufacture, maintenance or use of such arms and related materiel.

- Prevents the entry into or transit through its territory of individuals designated in the annexes of resolutions 1737 (2006), 1747 (2007) and 1803 (2008) and 1929 (2010).

- Verifies and freezes funds, financial assets and economic resources of individuals or entities, persons and entities related to or controlled by them, independent or controlled by these persons or entities, determined by the Committee to have violated the sanctions provisions of resolutions 1737 (2006), 1747 (2007) and 1803 (2008) and 1929 (2010).

- Verifies and freezes financial assets of individuals or entities specified in annex II of resolution 1929 (2010) and related persons.

- Controls transactions that could contribute to proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems.

- Verifies and prohibits the supply, sale or transfer directly or indirectly from its territory by its nationals, vessels or aircraft using its flag of prohibited items, materials, equipment, assets, services or technology as listed in INFCIRC/254 Rev.9 Part 1, INFCIRC/254/Rev.7/Part 2 and S/2010/263.

- Inspects, in accordance with its national legislation and consistent with international law, all cargo to and from Iran, and is ready to cooperate in respect of the relevant provisions of paragraphs 14 to 17 of resolution 1929 (2010).

- Prohibits the provision of seaport and airport services in its territory if there are reasonable grounds to believe that the cargo contains prohibited items.

- Freezes funds, financial assets and economic resources in its territory to the entities of the Islamic Republic of Iran Shipping Lines as specified in annex III of resolution 1929 (2010) and to any person or entity determined by the Committee to have violated the sanctions provisions of resolutions 1737 (2006), 1747 (2007) and 1803 (2008) and 1929 (2010).

- Prevents, pursuant to paragraph 21 of resolution 1929 (2010), the provision of financial services, insurance or re-insurance, or the transfer to, through or from its territory, of any assets or resources, including their freezing.

- Checks the conduct of business practices with Iran pursuant to paragraph 22 of this resolution.

- Prohibits in its territory the opening of new branches, subsidiaries or representative offices of Iranian banks, and also prohibits Iranian banks from establishing new joint ventures, taking or maintaining an ownership interest in correspondent relationships if the situation specified in paragraph 23 of resolution 1929 (2010) is established.

- Prohibits financial institutions from opening representative offices or subsidiaries or banking accounts in Iran if the situation specified in paragraph 24 of resolution 1929 (2010) is established.